

## **BOARD OF COUNTY COMMISSIONERS AGENDA ITEM SUMMARY**

Meeting Date: JANUARY 21, 2004

Division: Community Services

Bulk Item: Yes x No   

Department: Community Services

**AGENDA ITEM WORDING:** Approval of Modification #3 to Unmet Needs Grant Agreement between Monroe County and Florida Department of Community Affairs (DCA) to extend the Agreement date to June 30, 2004.

**ITEM BACKGROUND:** In the aftermath of Hurricane Georges, the need for additional mobile generators and associated equipment for use during disasters and emergencies was recognized, and an application was submitted by the County to FEMA for unmet needs funding.

**PREVIOUS RELEVANT BOCC ACTION:** 11/21/00 – Original Agreement approved.

12/19/01 – Modification #1 approved.

10/20/04 – Modification #2 approved.

**CONTRACT/AGREEMENT CHANGES:** Paragraph (3) of the Agreement is hereby deleted in its entirety. The addition of the following to be added – This Agreement shall begin January 18, 2001 and shall end June 30, 2004, unless terminated earlier in accordance with the provisions of paragraph (9) of this Agreement.

**STAFF RECOMMENDATION:** Approval as stated above.

**TOTAL COST:** n/a

BUDGETED: Yes n/a No       

**COST TO COUNTY:** n/a

REVENUE PRODUCING: Yes\_\_\_ No\_\_\_ AMOUNT PER MONTH\_\_\_ YEAR\_\_\_

**APPROVED BY:** County Atty.   x        OMB/Purchasing   x        Risk Management   x  

**DIVISION DIRECTOR APPROVAL:**

Jim Malloch, Division Director

**DOCUMENTATION:** Included: XXX.

To Follow: \_\_\_\_\_ Not Required: \_\_\_\_\_

**DISPOSITION:**

**AGENDA ITEM#**

C24

MONROE COUNTY BOARD OF COUNTY COMMISSIONERS

## CONTRACT SUMMARY

Contract with: DCA Contract #                       
Effective Date:                       
Expiration Date:                     

**Contract Purpose/Description:**

Approval of Modification #3 to Unmet Needs Grant Agreement between Monroe County and Florida Department of Community Affairs (DCA) to extend the Agreement date June 30, 2004.

Contract Manager:	<u>Jim Malloch</u>	<u>4500</u>	<u>Community Services / #1</u>
	(Name)	(Ext.)	(Department/Stop #)

for BOCC meeting on 1/21/04 Agenda Deadline: 1/6/04

## CONTRACT COSTS

Total Dollar Value of Contract: \$ \_\_\_\_\_ Current Year Portion: \$ \_\_\_\_\_

Budgeted? Yes ☐ No ☐ Account Codes: \_\_\_\_\_ - \_\_\_\_\_ - \_\_\_\_\_ - \_\_\_\_\_

Grant: \$

County Match: \$	-	-	-	-
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### ADDITIONAL COSTS

Estimated Ongoing Costs: \$\_\_\_\_\_/yr For: \_\_\_\_\_  
(Not included in dollar value above) (eg. maintenance, utilities, janitorial, salaries, etc.)

## CONTRACT REVIEW

	Date In	Changes Needed	Reviewer	Date Out
Division Director	1/7/04	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	J. Malloy <sup>leg. sec.</sup>	1/7/04
Risk Management	1/7/04	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Bill Gunhan	1/7/04
O.M.B./Purchasing	1/7/04	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Pat Appella	1/7/04
County Attorney	1/8/4	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	S. Holt	1/09/04

Comments: \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_

**MODIFICATION NUMBER THREE  
TO  
DISASTER RELIEF FUNDING AGREEMENT  
NUMBER 01UN-6P-11-54-15-007**

WHEREAS, Monroe County (hereinafter "Recipient") and the Department of Community Affairs, Division of Emergency Management (hereinafter "the Department") have entered into an Unmet Needs Agreement dated January 18, 2001 and numbered DCA Contract No. 01UN-6P-11-54-15-007 (hereinafter "the Agreement") for the purpose of distributing federal funds for Unmet Needs activities resulting from Hurricane George FEMA-DR-1249-FL; and

WHEREAS, the Agreement expired December 31, 2003 and

WHEREAS, the parties desire to reinstate and extend the Agreement to June 30, 2004, in order for the Recipient to complete the Scope of Work, as set forth in Attachment A.

NOW, THEREFORE, the parties agree to reinstate, extend and modify the Agreement as follows:

1. Paragraph (3) of the Agreement is hereby deleted in its entirety, and the following paragraph substituted in its place and stead for all intents and purposes:

This Agreement shall begin January 18, 2001 and shall end June 30, 2004, unless terminated earlier in accordance with the provisions of paragraph (9) of this Agreement.

2. Except as modified herein, all other provisions of the Agreement shall stay in full force and effect

IN WITNESS WHEREOF, the parties, have caused this Modification to be executed by their duly authorized undersigned officials on the dates set forth below.

**MONROE COUNTY**

**DEPARTMENT OF COMMUNITY  
AFFAIRS**

By: \_\_\_\_\_

Monroe County

By: \_\_\_\_\_

W. Craig Fugate, Director  
Division of Emergency Management

Date: \_\_\_\_\_

MONROE COUNTY ATTORNEY

APPROVED AS TO FORM:

  
SUZANNE A. HUTTON

ASSISTANT COUNTY ATTORNEY

Date: 1/29/04

Date: \_\_\_\_\_